

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

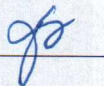
**7500 Odawa Circle**

**Harbor Springs, MI 49740**

**CERTIFIED MOTION # 111713-01**

Request for funds as a sub-grantee from the  
Inter-Tribal Council of Michigan,  
U.S. Bureau of Indian Affairs Office of Trust  
2013 Tribal Climate Adaptation Grant Program  
Climate Change Adaptation Plan for Michigan Tribes

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected Legislative body of the Tribe; and
- WHEREAS:** the Little Traverse Bay Bands of Odawa Indians is a member of the Inter-Tribal Council of Michigan, Inc., a non-profit corporation duly organized under a State Charter filed April 16, 1968; and
- WHEREAS:** Article II of the Articles of Incorporation of the Inter-tribal Council of Michigan, Inc. established a joint organization representing the twelve (12) federally recognized tribes in the State of Michigan and is composed of a Board of Directors, including those whom are elected officials from the Little Traverse Bay Bands of Odawa Indians; and
- WHEREAS:** The Board of Directors is the governing body of the Inter-tribal Council of Michigan and meets every three months to review all contracts held by the Inter-Tribal Council of Michigan, Inc.; and
- WHEREAS:** the Little Traverse Bay Bands of Odawa Indians is committed to ensuring the protection of our natural resources without compromising the ability of the next seven generations to meet their own needs by reducing and/or preventing climate change impacts to our community;
- WHEREAS:** the Inter-tribal Council of Michigan is applying for funding for a consortium of Michigan Tribes, including the Little Traverse Bay Bands of Odawa Indians, to implement an 18-month Climate Change Adaptation Plan for Michigan Tribes;





**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians wishes to collaborate with the Inter-tribal Council of Michigan to implement a tribal climate change adaptation plan aimed at contributing to Tribal initiated momentum, creating awareness and forward thinking for climate change, coordinating with vital Tribal staff, and planning for the reduction or prevention of climate change impacts to Michigan Tribal communities.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Bureau of Indian Affairs as a sub-grantee of the Inter-tribal Council of Michigan, Inc. for a 18-month Climate Change Adaptation Plan for Michigan Tribes.

**BE IT FURTHER RESOLVED** that LTBB authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial awards on behalf of the Tribe, and also authorizes the LTBB Tribal Chairperson, LTBB Tribal Vice Chairperson, or LTBB Tribal Administrator, or another designee from the Tribal Chairperson to execute any documents needed for LTBB's participation in the program.

**FURTHER RESOLVED,** that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

#### CERTIFICATION

Received by the Executive Office on 11/5/13 by RJ

The Executive concurs and recommends this action by the Tribal Council.

Date: 6 Nov 13

[Signature]  
Fred Kiogima, Tribal Chairperson

Received by the Legislative Office on November 6, 13 by Yvonne McShane

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held November 17, 2013 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 11-17-13

[Signature]  
Regina Gasco Bentley, Legislative Leader

Date: 11-17-13

[Signature]  
Julie Shananaquet, Secretary